

Description of matters discussed and final decisions made: Nonpublic minutes from December 12, 2023 were reviewed.

A MOTION was made by Ms. Anzalone and SECONDED by Mr. Lavoie to approve the non-public minutes of December 12, 2023 as written.

Voting: six ayes, one abstention from Chairman Golding, motion carried.

Note: Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

A MOTION was made by Mr. Lavoie and SECONDED by Ms. Anzalone to exit the Non-Public Session at 9:43pm.

Voting: all aye, motion carried.

Public session reconvened at 9:43p.m.

These minutes recorded by: Kristina Fowler